

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

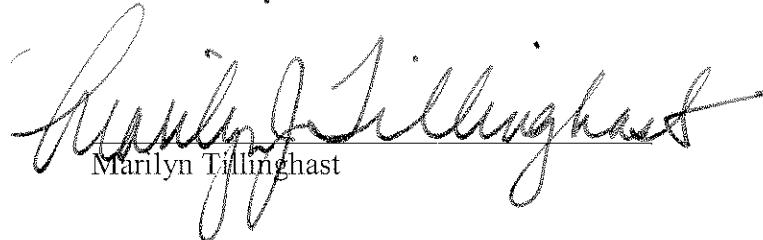
Civil Action No. 04-10619 RCL

I, Marilyn Tillinghast, do depose and state as follows:

1. I live at 34 Lower Cassidy Road, Putney, Vermont. Since September 1997, my home on 34 Lower Cassidy Road has been my primary residence. Presently, and as of February 2004, I have and had no intention of moving from my home on Lower Cassidy Road, Putney, Vermont.
 2. Since June 1995, I have been employed at C&S Wholesale Grocers, Inc. in Brattleboro, Vermont. My office is located in Brattleboro, Vermont.
 3. I am registered to vote in the State of Vermont.
 4. I have a Vermont driver's license.
 5. My savings and checking accounts are in a Vermont bank.
 6. In 2004, I filed personal income taxes in the State of Vermont.
 7. I own a second home in Orleans, Massachusetts. During the time period of May 2003 to the present, I have spent a grand total of approximately two weeks in Orleans, Massachusetts.
 8. I am not registered to vote in the Commonwealth of Massachusetts.

9. I do not have a driver's license from the Commonwealth of Massachusetts.

Signed under the penalties of perjury this 12th day of May, 2004.



Marilyn Tillinghast

STATE OF VERMONT

Windham County, ss.

may 12, 2004

On the 12th day of may, 2004, Marilyn Tillinghast personally appeared before me and acknowledged the foregoing instrument to be her free act and deed.



Dina M. Vitello
Notary Public
My Commission Expires: 2/10/2007